Memorandum

To ACTING SAC, CHICAGO (183A-2181 SUB M) Date 10/31/86

From SA [redacted] (SQ. 6A) b6 b7C

Subject PATRICK MARCY, aka;
ET AL;
RICO-BRIBERY;
ECT;

OO:CHICAGO

The purpose of this memorandum is to provide a characterization of possible organized crime subjects in this matter and their relationship to the Cooperating Witness (CW) [redacted] as provided by the CW during several debriefings. b6 b7C b7D

ANTICIPATED PRINCIPLE SUBJECTS

PATRICK MARCY

Ostensibly employed as the secretary for Chicago's First Aldermanic Ward, MARCY uses this position to represent the interests of the Chicago LA COSA NOSTRA (LCN) in Cook County judicial matters and City of Chicago municipal matters. MARCY has been identified as a high ranking LCN member. Furthermore, MARCY acts as a bagman for persons acting outside the LCN, to funnel bribes to corrupt judges and government officials.

[redacted] Consensually Monitored (CM) conversations between [redacted] b6 b7C b7D

1-Chicago
TMB/rn
(1)

183A-2181 SUB M-232

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ISIS ENTRY
TO BE ENTERED YES ✓ NO
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ANALYST mes

On or about [redacted] b6 b7C b7D

When CW was receiving threats from [redacted]

FRED ROTI

Elected City of Chicago Alderman for the First Aldermanic Ward. ROTI answers to PAT MARCY and JOHN D'ARCO, Sr. Also believed to be a conduit for contact with corrupt municipal officials.

ROTI accepted a portion of the [redacted] CM conversations between CW and ROTI and CW and MARCY corroborate [redacted]

JOHN D'ARCO, Sr.

Ostensibly the First Aldermanic Ward Committeeman, D'ARCO is identified by CW as being a high echelon LCN member. D'ARCO outranks MARCY in the LCN hierarchy though D'ARCO refers LCN related municipal and judiciary "problems" to MARCY. CW advises that D'ARCO suffered a serious stroke four or five years ago and ever since then has been in semi-retirement.

CW is a

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CW describes as being the heir apparent to PATRICK MARCY, when MARCY retires.

CW believes that and believes that would be willing to utilize his contacts in

is believed to be a high echelon LCN member, operating out of in Chicago.

CW contacted . Subsequently, the pressure ceased and the

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b7D

guys. CM conversation between CW and .

LCN member, who answers to is responsible for is also operating as a collector for gambling debts.

CW has . In addition to contacting CW also also confirmed the intervention with the by means of a CM conversation between CW and operates a and answers to .

CW has placed bets with

A bookmaker and juice loan collector answering to is known to be ANGELO LA PIETRA. CW

According to CW, used to work for on the northside of Chicago. CW believes

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b7D

is known to be an associate of and answers to

CW has

Intelligence has indicated that is a collector for JOHN MONTELEONE, aka JOHNNY APES. has a history as a collector and bookmaker.

CW was introduced to by has contacted CW to and CW were in a CM conversation where stated a willingness to has also introduced to CW for the purposes is a well known bookmaker and gambler.

(LAST NAME BELIEVED TO BE

(LAST NAME BELIEVED TO BE

New York City ON LEONG members. ordered

CW has

OTHER BOOKMAKERS AND LOAN SHARKS

CW has had continuous [redacted]

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The following is a list of those persons, where CM conversations corroborate CW statements:

[redacted]

[redacted] (Collector for [redacted])

[redacted]

[redacted]

[redacted] (Collector for [redacted])

[redacted]

FNU/LNU, aka [redacted] (Collector for [redacted])

[redacted]

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/5/87

On December 18, 1986, Special Agents (SA's) [redacted] b6 b7C participated in a surveillance conducted at COUNSELLORS ROW RESTAURANT AND LOUNGE, 102 North La Salle, Chicago, Illinois.

At approximately 2:20 p.m., upon entering the restaurant, PATRICK MARCY, FRED ROTI, one unknown white male and one unknown black male were observed seated at a table in the southeast corner, La Salle Street level of the restaurant. MARCY was observed speaking on the telephone located at his table.

At approximately 2:25 p.m., MARCY utilized the telephone at the cash register station located adjacent to the entry doors, La Salle Street level.

At approximately 2:28 p.m., the unknown black male moved to another table in the restaurant, joining three unknown black females.

At intermittent intervals throughout this surveillance MARCY was observed speaking on the telephone located at his table.

This surveillance was terminated at 3:05 p.m.

ISIS ENTRY
TO BE ENTERED YES ✓ NO ____
RECD ____ RETD ____
ANALYST mls

Investigation on 12/18/86 at Chicago, Illinois File # CG 183A-2181 SUB M-250

SA [redacted] and

by SA [redacted] dlf Date dictated 12/19/86

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ISIS ENTRY

TO BE ENTERED YES ✓ NO ✓

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FBI — CHICAGO

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 2/27/87

On [redacted] provided the following information:

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[redacted] advised that on [redacted]

[redacted]

[redacted]

[redacted]

[redacted] further indicated that [redacted]

[redacted]

Investigation on [redacted] at Chicago, Illinois File # Chicago 183B-2181 Sub M

by SA [redacted] JSB:da Date dictated 2/26/87

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b7C

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[redacted]

[redacted]

the conversation between [redacted] was not consensually recorded.